

City of Round Rock  
Special Called City Council Meeting  
January 22, 2009

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The Round Rock City Council met in a Special Called Session on Thursday, January 22, 2009, in the City Council Chamber, 221 E. Main Street.

CALL SESSION TO ORDER – 6:30 P.M.

Mayor McGraw called the meeting to order at 6:32 p.m.

ROLL CALL: Those members present were Mayor Alan McGraw, Mayor Pro-Tem Joe Clifford, Councilmember Rufus Honeycutt, Councilmember Carlos T. Salinas, Councilmember Scott Rhode and Councilmember Kris Whitfield. Also present were City Manager Jim Nuse, Assistant Manager David Kautz, Assistant City Manager Cindy Demers, and City Attorney Steve Sheets. Councilmember George White was absent from this meeting.

3A1. Consider Executive Session as authorized by §551.071 Government Code, related to consultation with Attorney regarding the ongoing Oncor rate case.

The Council recessed to the Executive Chamber for the Executive Session. Mayor McGraw called the Executive Session to order at 6:35 p.m. and adjourned at 6:50 p.m.

3A2. Consider Executive Session as authorized by §551.072 Government Code, related to the purchase of real property to wit: Approximately 110 acres owned by Cypress Semiconductor and located between Cypress Boulevard and Interstate 35.

The Council recessed to the Executive Chamber for the Executive Session. Mayor McGraw called the Executive Session to order at 6:50 p.m. and adjourned at 7:10 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:11 p.m.

Respectfully Submitted,

Sara L. White, City Secretary